D-817

File No.

# SHANGHAI MUNICIPAL POLICE

## REPORT

SHANGHAI MUNICIPAL POLICE
Criminal Investigation Section,
No. I. O. D. 817
Date December 24, 1929.
Date 27.12.29

Subject (in full) V.I. Liubooshkin.

Made by D.S. Maklaevsky. Forwarded by J. H. Robertson C.D.I.

Inquiries show that V.I. Liubooshkin is a Cossack of Orenburg Province, and arrived in China in 1922 among the ranks of White Russian Army after its defeat in the Maritime Province in the same year. In 1924 he joined the Chinese army and served for two years when he suddenly and myteriously became possessed of money with which he opened a gambling den known as the International Club at Tsinanfu. It is also reported that while he was proprietor of the latter business he acted as a receiver of stolen property. In 1928 he arrived in Tsingtao and in the following year was forced to leave for Shanghai owing to his being afraid that certain dealings he had in counterfeit money had become known to the Police. While in Tsingtao he also continued to act as agent for Mr. Dobrovolsky, Soviet Commercial Attache, whom he met in Tsinanfu. Since his arrival in Shanghai he has been in close touch with two criminals named Marcevich who resides in the French Concession and Timonkin whose name is included in the list of Soviet Representatives in China recently received from the President of the Shanghai Provisional Court. Inquiries re: Liubooshkin at the Cossack's Union corroborate the above and learn that the Union do not recommend him as a person fitted to undertake employment in Shanghai.

D. S. Maklaevsky

D. S.

H.R. 24/12/29.

O/C (C.I.) Suggest his name be struck off & that this file be returned for suspected criminals file

A/D. C. I.

27/12

C.I.

Dw. Beckett
Note, compare with file
C 7 D.C.I. ASST B
a.c. (PAR) 27/XII

Sir, Report & compare with Liubooshkin file
F.C.D.

PLEASE RETURN TO C. I. D. REGISTRY.

**Memorandum.**

SHANGHAI MUNICIPAL POLICE,
POLITICAL BRANCH, (C.I.D.)

Tel: No. 17644 18: 12: 1929

To Foreign Section,

The A/S.S.I. would like to know something further about this man and the people with whom he associates.

Please make further inquiries and report again.

J. Givens
A.C.

No. F 921-d

# APPLICATION FOR [illegible] WATCHMAN

Date Nov. 28 1929

Name in full [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible]

Present address 383 [illegible] Office

Nationality and place of birth Russian [illegible]

Age. Date of birth 33 Feb. 22, 1895.

Height and weight 5' 10" 165 lb.

Married or single Single

Name & Address of nearest Relative Brother, Tientsin [illegible]

Profession and Qualifications Ex-[illegible] Officer

Time in Shanghai (Dates) July 1928

Names & Addresses of present & all former employers for at least 3 years

| Name | Address | Period Employed From | To | Reason for Leaving |
|---|---|---|---|---|
| Chinese Armed Russian Division | Tientsin | 1925. | Feb. 1928 | Reduction |
| International Club | Tientsin | Feb. 1928 | July 1929 | Left for Shanghai |
| S.M.C. Russian Club | Chung Kuo | Dec. 1928 | May 1929 | Resigned |
| Consul. Union (Cooking) | 383 Ave Joffre | May 1929 | | |

Knowledge of Languages (Good, Fair, Little) Engl. v. f. Chinese (Mdn) v. f.

Recommended by P.T. Grove. Consul's Union, Gener. Lovtoff.

References by Consul's Union

Recommended to J.S. McKittrick - Mr. Snopoff

Remarks by Special Branch (if any) Applicant is reported to be seen associate of criminals H. Polston D.I.

(Signature of person taking particulars) G. Rodionoff Sgt. Ch.

This Form to be filed up in the office of the Officer i/c Armed Branch